

**Minutes from HPC Meeting of December 29, 2008 held at 7:00 pm in Village Hall,
5565 Main Street, Williamsville NY 14221**

Meeting called to order at 7:00. Attending were, Steve Dyson, Wes Stone, Arvela Heider and Liaison Mary Lowther.

Also in attendance was Lynn Husvar of Christian Central Academy who was attending to present the installation of a small shed to be installed on the black top at the rear of the parking lot at CCA. All members had reviewed the drawings and had no issues with the installation. They just wanted to be certain that the Building Dept. directed CCA as to what set backs were to be followed from the rear lot lines of residents of Rinewalt Street. During meeting Mary Lowther spoke to Kathleen DeLaney and she was in agreement with the shed installation. Earlier in the day, Kate Kulpa emailed the HPC and expressed her agreement on the installation as well.

It was requested that HPC members email Mary Lowther with a date in January that will work for a meeting. **A tentative meeting date of January 19, 2009 at 7:30 pm was set. Please-all members confirm that date.** We need to set a date for Julian to be present and to invite other HPC's to discuss Certificates of Appropriateness. It appears that the date will be sometime in March, but we need a quorum to make these determinations and allow the planning to move forward.

Meeting adjourned at 7:30 pm.

Submitted by,

Mary Lowther, Liaison